

## Tri-County Community School District July 19, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, July 19, 2023 at 5:30 p.m. at the Tri-County Schools Board Meeting Room, Central Office at 3003 Hwy 22, Thornburg, Iowa. Board members present: Chad McKain, Ryan Hull, Ben Molyneux, Heather Schmidt, and Derek Hall. Also present: Superintendent Chad Straight, Principal Jennifer Berg, Activity Director Scott Edmundson, Interim Board Secretary Stacey Kolars.

1. Opening, Roll Call: The Regular Board meeting of the Tri-County Community School Board of Directors was called to order by Board Present McKain at 5:30 p.m. on Wednesday, July 19, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Ryan Hull, Ben Molyneux, Heather Schmidt, and Derek Hall. Reading of the mission statement by Heather Schmidt.
2. Approval of Consent Agenda Items: Motion by Hull, second by Molyneux to approve Agenda Items, Regular Meeting minutes June 21, 2023, Financial Reports, Summary List of Bills, Resignations-Chad Little, Varsity Girls Basketball Coach. Motion carried 5/0.
3. Communications & Reports: Student Reports/Programs/Celebrations-Berg reported on Chloe Zittergruen selected as County Fair Queen. Principal Report-Berg reported on the summer enrichment celebrations with a trip to Montezuma Star Lanes, Tri-County received the fresh fruit and vegetable grant again this year, registration is August 7th from 12:00 pm to 7:00 pm, first day of school is August 23rd, Open House is August 21st from 5:00-7:00 pm. Celebrations-Berg congratulated the varsity softball team, and the Keokuk County Fair Queen, Chloe Zittergruen. Activity Director Report-Edmundson reported on the coaching positions, football sharing with HLV was approved by IAHSAA, hosted a parent/athlete meeting for football, possible home JH/JV game, working on cheer, TC Homecoming to be scheduled during basketball season, JH Track Meet has a home JH meet scheduled for April 25th, reported on summer sports, reported on the SICL awards for softball and Academic All Conference,
4. Old Business-Action/Discussion on PPEL and SAVE- Mr. Straight reported on the status of the AC project, and issues with the condenser in the gym. Schmidt inquired about wrapping the school walls with murals. They will look into it. Action/Discussion on Extra Curricular Sharing-Mr. Straight reported that there is nothing new on the sharing with EV.
5. New Business-Employment of Personnel; Mr. Straight recommended Nicole Craig for assistant volleyball and Jennifer Leer for associate. Motion by Hall, second by Hull. Motion carried 5/0. Action/Discussion on Second Reading of Board Policies. Straight recommended approving. Motion by Hall, second by Schmidt to approve. Motion carried 5/0. Action/Discussion on Milk and Bread Bids-Motion by Hall, second by Schmidt to approve the milk bid with AEA. Motion carried 5/0. No bread bids at this time. Action/Discussion on Student and Adult Meal Prices-Mr. Straight recommended raising all student meal prices by \$.10 per meal and raising adult meal prices to \$4.84. Milk remains at \$.40. Motion by Schmidt, second by Molyneux to approve. Motion carried 5/0. Action/Discussion on School Depositories and Maximum Deposit Amounts: County Bank with limit of \$6.0 Million for General, PPEL,

SAVE, Management, Nutrition, and FSA funds; TruBank with limit of \$250,000 for Activity Fund; ISJIT limit of \$50,000. Recommended by Mr. Straight. Motion by Molyneux, second by Hull to approve. Motion carried 5/0. Action/Discussion on Provision of Bonds for TC Board Secretary and Treasurer-Mr. Straight recommended approving the blanket bond as sufficient for the TC Secretary and Treasurer. Motion by Hull, second by Schmidt to approve. Motion carried 5/0. Action/Discussion on SU Insurance Quote-This is an ongoing contract for \$12,000/year. No Motion. Action/Discussion on Professional Development Schedule for 23-24-Mr. Straight recommended approving the PD calendar for next year. Motion by Hull, second by Schmidt to approve. Motion carried 5/0.

6. Board Talking Points-Schmidt requested the retention bonus be put on the agenda.

Discussion on AC project and getting quotes for mini splits for heat & AC.

7. Item/Topics for Next Board Meeting-none.

8. Adjournment-Motion by Hull, second by Schmidt to adjourn at 6:15 pm. Motion carried 5/0.

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Board President

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Board Secretary